

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002899

FILED
Jan 19, 2012
Secretary of State

Entity Name: BALLANTYNE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4020 N. ACCESS ROAD
UNIT 2
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

4020 N. ACCESS ROAD
UNIT 2
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, CHARLES JR.
737 SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALLANTYNE, DAVID
Address: 9991 EAGLE PRESERVE DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: STD
Name: BALLANTYNE, DARLENE
Address: 9991 EAGLE PRESERVE DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: VPD
Name: KOHLENBERG, VERNON
Address: 4020 N. ACCESS ROAD, UNIT 2
City-St-Zip: ENGLEWOOD, FL 34224

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID R BALLANTYNE

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date